



# BOARD OF DIRECTORS MEETING

Virtual

## AGENDA FOR MAY 14, 2020

<b>Meeting called by:</b>	John Helvey	<b>Type of meeting:</b>	Board of Directors Meeting
<b>Facilitator:</b>	John Helvey	<b>Note taker &amp; Timekeeper:</b>	Laura Schaefer
<b>Guest Attendee:</b>	Laura McCrary, Ed.D; President and CEO; KONZA		
<b>Our Mission</b>	To improve the quality and safety of healthcare across the North Central Valley, by sharing health information in a secure and efficient fashion between all providers, facilities and patients.		

### AGENDA ITEMS

Topic	Presenter
✓ Call to Order & Roll Call	John Helvey
✓ Introduction & Presentation from KONZA	Laura McCrary
✓ Minutes for approval from 04/06/2020	John Helvey
✓ Nominating Committee Memo	Elizabeth Steffen
✓ Board Roster for Approval	John Helvey
✓ Finance:	Charles Kitzman
○ Review and approve March 2020 Financial Report	Charles Kitzman
✓ Progress on Expansion/ Grants	Elizabeth & Lyman
✓ Operational Report – April 2020	Jon Werner
✓ Executive Director Report	Elizabeth Steffen
○ Policies & Forms for approval	Elizabeth Steffen
✓ Other Business	John Helvey
○ LabCorp Discussion (from Development Committee)	Elizabeth Steffen
○ COVID Data from Reliance for shared patients	Elizabeth Steffen
✓ Next Board Meeting: 2020-06-11 Virtual	John Helvey
✓ Adjourn	John Helvey
<b>Attachments:</b>	<ul style="list-style-type: none"> <li>• Konza PowerPoint</li> <li>• April 09, 2020 Meeting Minutes</li> <li>• Nominating Committee Memo</li> <li>• Board Roster</li> <li>• April 2020 Board Financial Packet</li> <li>• +EMS Report – Lyman</li> <li>• Policies &amp; Forms: <ul style="list-style-type: none"> <li>○ SVMS-03.006 Governance – updated</li> <li>○ SVMS-05.004 Information Subject to Special Protection – updated</li> <li>○ SVMS-18.006 System Security Practices – updated</li> <li>○ SVMS-29.005 Human Resources Manual – updated</li> <li>○ SVMS-40.001 Telecommuting – new</li> <li>○ SVMS-FORM-135.001 Telecommuting Request and Evaluation Form – new</li> <li>○ SVMS-FORM-136.001 Laptop Hardening Form – new</li> </ul> </li> </ul>